



Where Families Grow Strong Together

February 8, 2002

PO2000017704

Attention: Department of State

Reference: Filing Fee/Profit Corporation

000004911120--6
-02/12/02--01031--021
*****78.75 *****78.75

To Whom It May Concern:

Enclosed are the Articles of Incorporation for The Tae Kwon Do Moo Duk Hae (USA), Inc. and check number 3885 in the amount of \$78.75 to cover the filing fees:

Filing Fee:	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	<u>\$8.75</u>
Total	\$78.75

FILED
02 FEB 12 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Martial Arts America

Daniel S. Levenson

Daniel S. Levenson,
President

OK 2/15

**ARTICLES OF INCORPORATION
OF
THE TAE KWON DO MOO DUK HAE (USA), INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the Corporation is The Tae Kwon Do Moo Duk Hae (USA), Inc.

Article II - Principal Office

The principal office and mailing address for this Corporation is 4045 South Dale Mabry Highway, Tampa, FL 33611.

Article III - Duration

The Corporation shall have perpetual existence.

Article IV - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

Article V - Capital Stock

This Corporation is authorized to issue two hundred (200) shares of one dollar (\$1) par value capital stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4045 South Dale Mabry Highway, Tampa, FL 33611 and the name of the initial registered agent of this Corporation is Daniel S. Levenson.

Article VII - Directors/Officers

The number of Directors of this Corporation shall be not less than one nor more than six. The names and addresses of the members of the first Board of Directors of this Corporation who shall hold office for the first year of this existence of this Corporation or until their successors are elected and qualified, unless otherwise provided by the By-Laws, are set forth below along with their initial respective corporate officer title:

Jae Hak Lee
17707 Currie Ford Road
Lutz, FL 33558
(Director and President)

Henry W. Giles
7004 Cohasset Circle
Riverview, FL 33569
(Director and Vice President)

Bryan P. Lagimoniere
45 Kennebunk Street
Athol, MA 01331
(Director and Vice President)

Nancy L. Lagimoniere
45 Kennebunk Street
Athol, MA 01331
(Director and Vice President)

Daniel S. Levenson
3709 West Mullen Avenue
Tampa, FL 33609
(Director, Vice President, Secretary
and Treasurer)

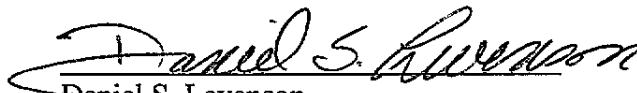
Article VIII - Incorporator

The name and address of the Incorporator of this Corporation is:

Daniel S. Levenson
4045 South Dale Mabry Highway
Tampa, FL 33611

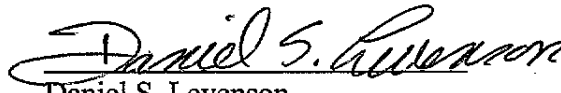
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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of February 2002.


Daniel S. Levenson
As Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated Corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida State Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Daniel S. Levenson
As Registered Agent